

# Documents Available for Inspection

1. Financial statements of the Company signed by the Legal Representative, Chief Accountant and Head of the Accounting Department of the Company;
2. Original of the auditor's report of the Company sealed by the accountants and signed by a registered accountant;
3. Originals of all the announcements released by the Company in the China Securities Journal and the Securities Times in 2004; and
4. Annual report of the Company submitted to the Stock Exchange.

The above documents are available for inspection at the secretarial office of the Board of Directors, Angang New Steel Company Limited situated at No. 396 Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province.

Board of Directors  
**Angang New Steel Company Limited**

16 April 2004